

P 98000046449

Michael M. Ellis
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Telephone: (561) 691-0242
April 30, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002861125--4
-05/03/99-01143-008
****35.00 ****35.00

Gentlemen:

Enclosed you will find the articles of dissolution pursuant to section 607.1401, Florida Statutes, for the dissolution of Material Engineering Technologies, Inc.

You will also find enclosed, check number 1683 for \$35.00 (thirty-five dollars) made out to the Florida Department of State to cover the dissolution fees.

Thank you for your time and efforts regarding this matter. If you have any questions or correspondence, please feel free to contact me at the above address.

Sincerely,



Michael M. Ellis

DISS
5-10-99
HKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MATERIALS ENGINEERING TECHNOLOGIES, INC.

SECOND: The filing date of the articles of incorporation was: MAY 22, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 23 day of APRIL, 19 99

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL MARTIN ELLIS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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